#### Minutes

### The City of Frederick

# Mayor and Board of Aldermen

#### Workshop

## December 4, 2019

- I. Alderman Kelly Russell called the meeting to order at 3:01 PM and led the Pledge of Allegiance. Also present were Alderman Ben MacShane and Alderwoman Donna Kuzemchak. Mayor Michael O'Connor entered the room at 3:30 PM and Alderman Derek Shackelford entered the room at 3:43 PM.
- II. The November 13, 2019 Minutes were approved with a motion made by Alderwoman Donna Kuzemchak and seconded by Alderman Kelly Russell. The Board voted 3-0 to approve. The November 20, 2019 Minutes were approved with a motion made by Alderwoman Donna Kuzemchak and seconded by Alderman Kelly Russell The Board voted 3-0 to approve.

## III. Workshop

- 1. Marshall Brown, City Planner II and Gabrielle Collard, Division Manager of Current Planning led the discussion of proposed rezoning of Fredericktowne Mall site. No public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming Public Hearing.
- 2. Gabrielle Collard, Division Manager of Current Planning led the continued discussion of the Adequate Public Facilities Ordinance. Joe Adkins, Director of Planning and Cherian Eapen, Traffic Engineer also contributed to the discussion. Public comment was taken. This item will come before the Mayor and Board of Aldermen at an upcoming Public Hearing.
- IV. Elected Officials' Comments none

Meeting recessed from 4:56 PM to 5:11 PM.

Meeting adjourned at 7:15 PM.

Respectfully submitted,

Pam Stocksdale